



NOTICE OF THE REGULARLY CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, MAY 19, 2015 at 6:30 P.M.
16100 Wharf Cove, Volente, Texas 78641

Notice is hereby given that the City Council of the Village of Volente will hold its Regularly Called Meeting at 6:30 p.m., Tuesday, the 19th day of May, 2015 in Council Chambers at 16100 Wharf Cove, Volente, Texas to consider and act upon any lawful subject, which may come before it, including the following:

A. Items Opening the Meeting

1. Call to Order.
2. Call Roll.
3. Pledge of Allegiance.
4. Approval of the Meeting Minutes from April 21, 2015.

B. Citizen Communications. *At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda. There is a four (4) minute time limit on any communication.*

C. General Business and Action Items.

1. Mayor's Report.
2. Village Reports.
 - a. Financial Reports.
 - b. Construction Update.
 - c. City Administrator Report.
 - d. City Secretary Report.
 - e. Crime & Complaints Report.
 - f. Committee Reports.
3. Resolution 2015-R-2 Bank Signatory Authorization allowing for an authorized signer in the absence of the Mayor or Mayor Pro Tem.
4. Recommendation from the Public Safety Committee regarding law enforcement scheduling for the remainder of the fiscal year. (Council Member Babs Yarbrough)
5. Recommendations from the Public Safety Committee regarding the Emergency Management Plan for the Village of Volente. (Council Member Babs Yarbrough)
6. Recommendations from the Public Safety Committee in regards to the Village of Volente becoming a Fire Wise Community. (Council Member Babs Yarbrough)
7. Updates from the Board of Adjustments on their response to an opinion about Water Tanks within the Village of Volente. (Chair Mike Gold)

8. Updates from the Planning and Zoning Commission on their response to an opinion about Water Tanks within the Village of Volente. (Chair Jeff Browning)
9. Updates from the Planning and Zoning Commission regarding the possible re-routing of variances. (Chair Jeff Browning)
10. The International Fire Code 2009. (Council Members Springer, Connors, and Yarbrough)
11. Clarification on the definition of a Minor Addition to an Existing Residence or Structure. **(Discussion Only)**
12. Sixty Day Extension of the Contract for Barbara Wilson, City Administrator, to allow time for the scheduling of a meeting when all Council Members, Mayor Pro Tem, and Mayor can be present.
13. Travis County Department of Health Interlocal Agreement for Environmental Investigation Services. (Mayor Ken Beck)
14. Close Public Meeting, Open Executive Session. *The Village Council will announce that it will go into Executive Session, if necessary, pursuant to **Chapter 551.072 of the Texas Government Code "Deliberations about Real Property"** for discussion and consultation on matters of a road vacate project.*
15. Close Executive Session and Re-Open Public Meeting.
16. Discussion and Possible Action resulting from Executive Session, if any.
17. Adjourn.

IT IS HEREBY CERTIFIED that the above Agenda was posted at the Village Offices and the VVFD Bulletin Board on this 13th day of May, 2015.

Julia Vicars, City Secretary

The Village of Volente is committed to the compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications are provided upon request. The Village Council reserves the right to enter executive session at any time during the course of this meeting to discuss any of the matters above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). A quorum of the Planning and Zoning Commission or Board of Adjustments may be in attendance however, no official action by the Planning and Zoning Commission or Board of Adjustments shall be taken.